

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUDIT & COMPLIANCE COMMITTEE**

**DATE:** Wednesday, June 13, 2018

**TIME:** 2:00 – 4:00 pm

**PLACE** MetroHealth Medical Center  
Business Services Building  
Board Room K-107

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF  
THE AUDIT & COMPLIANCE COMMITTEE - March 21, 2018**

**II. INFORMATION ITEM**

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|---|--------------------|
| <b>A.</b> 2018 Compliance Update                          | Cheryl Forino Wahl |
| <b>B.</b> 2018 Internal Audit Update                      | Jim Mylen, KPMG    |
| <b>C.</b> Transformation Project Construction Cost Review | John Croy, RSM     |
| <b>D.</b> Cyber Security Update                           | Michael Hsu        |

**III. NON-CONSENT/ACTION ITEMS**

- A.** No items at this time

**IV. CONSENT ITEMS**

- A.** A Recommendation to the MetroHealth System Board of Trustees for the Approval of the Code of Conduct